AUSA Michael D. Maimin 212-637-2238

ORIGINAL

CR 12 (Rev. 6/82)

## WARRANT FOR ARREST

United States District Court			DISTRICT		
			SOUTHERN DISTRICT OF NEW YORK		
UNITED STATES OF AMERICA			DOCKET NO.		MAGISTRATE'S CASE NO.
v.			076	RIM	358
ELISA SUAREZ, a/k/a "Elisa Mendez", a/k/a "Elisa Suarez Mendez", a/k/a "Maria Elisa Mendez", VICTOR VIERA and VERONICA SUAREZ			NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED  VICTOR VIERA		
WARRANT ISSUED ON THE BASIS OF: $\square$ Order of Court $X$ Indictment $\square$ Information $\square$ Complaint			DISTRICT OF ARREST		
TO: ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER			CITY		
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.					
DESCRIPTION OF CHARGES NY					
Theft of Government Funds; Conspiracy to Commit Offense or to Defraud the United States					
IN VIOLATION OF UNITED STATE		UNITED STATES CODE TI 18	SECTIONS 2, 371, 641		
BAIL OTHER CONDITIONS OF I			ELEASE		
ORDERED BY	SIGNATURE (FEDERAL ILII		DGS/U.S. MACKSTRATE		DATE ORDERED 4-27-07
CLERK OF COURT (BY) DEPUTY CI		(BY) DEPUTY CLERK			DATE ISSUED
RETURN					
This warrant was received and executed with the arrest of the above-named person.					
DATE RECEIVED 5/2/07		EAND TITLE OF ARRESTING O MARTIN SULLING Spacial Ale		SIGNATURE OF A	RESTING OFFICER
5/2/07  DATE EXECUTED 5/8/07		special ALC	7	Th	<b>y</b>

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.